

**CORPORATE**

BFS -03/04- 73	<u>Council Tax Local Discounts</u>  To decide on which basis or criteria local Council Tax discounts will be considered.	Executive	July 04	Acting Director of Finance	None	Laurence Knight
Cor -03/04- 43	<u>Elizabeth House, 341-345 High Road Wembley – Lease Renewal</u>  To approve terms of short term lease renewal	Executive	26 Apr 04	Report from the Director of Corporate Services	Internal only	Marcus Perry
Cor -03/04- 56	<u>Disability Discrimination Act – Fourth Progress Report</u>  To note progress made and agree future plans to meet the requirements of the Disability Discrimination Act in relation to access to building services for people with disabilities, including additional requirements which come into force on 1 <sup>st</sup> October 2004	Executive	26 Apr 04	Report from the Director of Corporate Services	Internal plus Voluntary Sector organisations via the authority's DDA Working Group	Bernard Diamant
Cor -03/04- 58	<u>E-Government Programme 2004/5</u>  To note progress towards the 2005 e-Government targets and agree the allocation of funding to high priority projects across the authority in 2004/5	Executive	26 Apr 04	Report from the Director of Corporate Services	Internal only	Dane Wright
Cor -03/04- 60	<u>Brent Transport Services-East Lane Business Park-Offices and Workshops.</u>  To approve terms of New Lease	Executive	May 04	Report from the Director of Corporate Services	Internal only	Marcus Perry
Cor- 03/04- 42	<u>522-524 Kingsbury Road – Lease Renewal</u>  To approve terms of new lease	Executive	May 04	Report from the Director of Corporate Services	Internal only	Marcus Perry
Cor -04/05- 62	<u>Authority To Award Contract For Granville Plus Development, Granville Road, South Kilburn. (Carlton Ward).</u>  To award Contract for construction work	Executive	May 04	Report from the Director of Corporate Services	Internal only	Marcus Perry
Cor -04/05- 63	<u>Authority to Award Contract for Sure Start Roundwood Project, at Sites In Curzon Crescent And Longstone Avenue, NW 10 (Harlesden and Roundwood Wards)</u>	Executive	May 04	Report from the Director of Corporate Services	Internal only	Marcus Perry

(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
	To award contract for construction work					
Cor -03/04-46	<u>Youth &amp; Community Centres Review – Update</u> To agree lease terms outstanding on the following centres – Mahogany Arts and Pakistan Centre – and approve the repayment plan for Learie Constantine	Executive	July 04	Report from the Director of Corporate Services	Existing tenants and occupiers	Marcus Perry
HRU -03/04-0104	<u>Race Equality Scheme</u> To approve the Race Equality Scheme for 2004 - 2006	Executive	May 04	Report from the Director Human Resources	Black and Minority Ethnic User Consultative Forum, General public via internet Elected members via Consultation Session Trade Unions Local Strategic Partnership Primary Care Trust.	Tracy Walters

#### EDUCATION, ARTS AND LIBRARIES

EAL -03/04-0017	<u>Madison House, London Road, Wembley-lease renewal 2<sup>nd</sup> floor and acquisition of 3<sup>rd</sup> floor</u> To approve renewal and new lease terms	Executive	26 Apr 04	Report from the Director of EAL	None required	John Fitzpatrick/ Louis Eden
EAL -03/04-0031	<u>Green Paper – ‘Every Child Matters’</u> To consider the implications of the government response to the consultation on the Green Paper which proposes the integration of Education and Social Services provision with that of Health for Children and Young People. This includes the integration of services, joint working, common assessment framework and multi-professional teams. To consider the proposal in the Green Paper for the creation of children’s trusts, which would be responsible (to the Council) for Education, Social Services and health work for children	Executive	26 Apr 04	Report from the Director of EAL	EAL staff, Brent Primary Care Trust	John Christie/ Jenny Goodall

(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
EAL -03/04- 0020	<u>Stonebridge School Accommodation – proposals from Stonebridge HAT</u>  To consider proposals for new school accommodation following the outcome of negotiations and the receipt of detailed proposals from the Stonebridge Housing Action Trust	Executive	26 Apr 04	Report from the Director of EAL	Initially Governing body, by meeting	Colin Moore/ Martin Stratford
EAL -03/04- 0039	<u>Brent Transport Service East Lane Business Park – lease renewal</u>  To approval renewal and new lease terms	Executive	26 Apr 04	Report from the Director of EAL	Internal	Nitin Parshotam
EAL-03/04- 0042	<u>Lifelong Learning and Cultural Services Fees and Charges Schedules 2004/5.</u>  To approve fees and charges schedules for services within the Lifelong Learning and Cultural Services Division for 2004/5	Executive	26 Apr 04	Report from the Director of EAL	None.	Karen Tyerman
EAL -03/04- 0035	<u>Youth Service (part of What Young People Want BVR)</u>  To approve the recommendations of the Best Value Review that apply to the Youth Service and to agree the ensuing action plan	Executive	26 Apr 04	Report from the Director of EAL	Young people and stakeholders during Best Value Review process. Subsequent consultation has taken place with young people and with Youth service staff	Karen Tyerman
EAL -03/04- 0043	<u>New Sports Hall at Chalkhill Primary</u>  To authorize the invite of tenders for the construction of a new sports and performing arts hall at Chalkhill Primary School, subject to New Opportunities Fund approval	Executive	26 Apr 04	Report from the Director of EAL (not for publication)	Head, staff and children of Chalkhill School, local sports clubs, church groups, Chalkhill Joint Development Board, Metropolitan Housing Group, Health groups and local linked schools.	Nitin Parshotam
EAL -03/04- 0044	<u>Final Admissions Arrangements 2005/6</u>  To agree final admissions arrangements for Brent Community Schools.	Executive	26 Apr 04	Report from the Director of EAL	None.	Andy James/ Martin Stratford

(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
EAL -03/04- 0045	<u>Education Capital Budget 2004/05</u>  To agree the allocation of capital resources to Education Schemes.	Executive	26 Apr 04	Report from the Director of EAL	No outside consultation only with Schools.	Nitin Parshotam

## ENVIRONMENT

ES -03/04- 208	<u>Environment Fees and Charges</u>  Review of certain fees and charges, specifically Building Control	Executive	26 Apr 04	Report from Director of Environment	None.	Michael Read Env. Directorate
ES -03/04- 147	<u>Draft Air Quality Action Plan</u>  To agree an action plan as required by the Environment Act 1995 detailing measures or proposals which will improve air quality, which proposes 63 measures aimed at improving air quality in order to meet the 2005 objectives, given that Brent has declared parts of the borough Air Quality Management Areas and predicted that levels of fine particles and nitrogen dioxide would fail to meet the National Air Quality Objectives	Executive	26 Apr 04	Report from Director of Environment	ACFs	Yogini Patel Env. Health
ES -03/04- 172	<u>Adopting remaining updated Supplementary Planning Guidance on variety of topics to reflect the new UDP</u>  To approve new Supplementary Planning Guidance	Executive	26 Apr 04	Report from Director of Environment	Local residents, ward councillors, residents' assoc., ACFs, stakeholders, parties for respective subject areas	Ken Hullock Planning
ES -03/04- 203	<u>Willesden Sports Centre – Closure Relocation Strategy</u>  To agree alternative accommodation for users of Willesden Sports Centre during closure period.	Executive	26 Apr 04	Report from Director of Environment	Existing users	Sue Harper Env. Directorate
ES -03/04- 173	<u>John Billam – Update</u>  To consider the improvement and refurbishment of the Pavilion and building new purpose built changing rooms to Sport England	Executive	26 Apr 04	Report from Director of Environment	Internal and Local Residents	Shaun Faulkner Parks Service

(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
	specifications; to consider undertaking sport field levelling and draining for the purposes of sports pitches for cricket, soccer and hockey and also to undertake some hard and soft landscaping improvements to the John Billam area; This will then be accessible to local residents, schools, sports clubs and the wider community					
ES -03/04- 207	<u>Environment Capital Programme Scheme Approval</u>  To seek scheme approval for items listed in the Capital Budget considered by Council on 1 <sup>st</sup> March 2004	Executive	26 Apr 04	Report from Director of Environment	None.	Sue Harper Env. Directorate
ES -03/04- 190	<u>Willesden Sports Centre PFI – Final Business Case</u>  To agree final business case.	Executive	Apr/May 04	Report from Director of Environment	Area Consultative Forums	Sue Harper Env. Directorate
ES -03/04- 171	<u>South Kilburn Masterplan</u>  To agree and adopt South Kilburn Masterplan Area	Executive	24 May 04	Report from Director of Environment	Local residents, ward councillors, residents' assoc., ACFs, stakeholders, parties for respective subject areas	Robin Buckle Planning
ES 03/04- 204	<u>Supplementary Planning Guidance Notes: Design Statements and Affordable Housing</u>  To approve revised version of Supplementary Planning Guidance 4 and 21 as a result of feedback from public consultation.	Executive	24 May 04	Report from Director of Environment	Consultation with residents associations, housing associations, agents, architects and developers	Nicola Mochrie/ Delle Odeleye
ES -03/04- 115	<u>Pavilion at Neasden Recreation Ground – Disposal</u>  To agree lease arrangements for pavilion	Executive	July 04	Report from Director of Environment	Welsh Harp JJC members	Louis Eden Parks Services
<b>HIGHWAYS COMMITTEE</b>						
ES/ -03/04- 210?	<u>Leybourne Road, Kingsbury – petition</u>  To consider a petition received concerning traffic problems and decide what action to take.	Highways Committee	20 Apr 2004	Report from Director of Environment	liaison with petitioners	David Eaglesham Transportation
ES/ -03/04- 211	<u>Donnington Road, Willesden – petition</u>  To consider a petition received concerning a bus route proposal and decide what action to take.	Highways Committee	20 Apr 2004	Report from Director of Environment	liaison with petitioners	Qassim Kazaz Transportation

(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
ES/ -03/04- 212	<u>CPZ Progress Report</u>  To provide an update on implementing CPZ's across the borough and to consider any petitions received in areas affected by proposals or schemes.	Highways Committee	20 Apr 2004	Report from Director of Environment	General public consulted during scheme development and liaison with petitioners	David Eaglesham Transportation
ES/ -03/04- 213	<u>Bus Priority Programme Progress Report</u>  To update the programme of bus priority schemes for 2004/05, report results of scheme consultation and seek authority to progress schemes to implementation.	Highways Committee	20 Apr 2004	Report from Director of Environment	General public consulted during scheme development.	David Eaglesham Transportation
ES/ -03/04- 214	<u>CPZs with short duration operational hours</u>  To consider a review of shorter operational hours CPZs and decide on whether to use them as an option in future CPZ consultations	Highways Committee	20 Apr 2004	Report from Director of Environment	General public consulted during scheme development	David Eaglesham Transportation
ES/ -03/04- 215	<u>London Cycle Network Programme Progress Report</u>  To update the programme of cycle network schemes for 2004/05 and seek authority to progress schemes to implementation.	Highways Committee	20 Apr 2004	Report from Director of Environment	General public consulted during scheme development.	David Eaglesham Transportation
ES/ -03/04- 216	<u>Safer routes to school programme 2004/2005</u>  To detail the programme of safer routes to school schemes for 2004/05 and seek authority to progress schemes to implementation.	Highways Committee	20 Apr 2004	Report from Director of Environment	General public consulted during scheme development	David Eaglesham Transportation
ES/ -03/04- 217	<u>Local safety schemes programme 2004/2005</u>  To consider the programme of local safety schemes for 2004/05 and seek authority to progress schemes to implementation.	Highways Committee	20 Apr 2004	Report from Director of Environment	General public consulted during scheme development	David Eaglesham Transportation
ES/ -03/04- 218	<u>Proposed Extension to the Congestion Charging Scheme in central London – Response to TfL Consultation</u>  To consider and seek approval for the response to the TfL consultation on extending the Central London Congestion Charging zone	Highways Committee	20 Apr 2004	Report from Director of Environment	General public consulted during scheme development	Qassim Kazaz Transportation
ES/ -03/04- 219	<u>Travel Plan/School Travel Plan update Report</u>  To consider the progress being made with the programme of travel plans	Highways Committee	20 Apr 2004	Report from Director of Environment	General public consulted during scheme development	Qassim Kazaz Transportation

(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
ES/ -03/04- 220	<u>Draft Borough spending Plan 2005/06</u>  To consider and seek approval for the 2005/2006 Borough spending Plan submission to TfL	Highways Committee	June 2004	Report from Director of Environment	General public consulted during scheme development	Qassim Kazaz Transportation

## HOUSING

HSG -03/04- 24	<u>Procurement of New Homes in South Kilburn</u>  To consider the procurement process as part of the research and development phase of the South Kilburn Master Plan contract to build new homes and to authorise officers to proceed with advertising the "expression of interest" in accordance with Standing Orders and the Council's Financial Regulations.	Executive	26 Apr 04	Report from the Director of Housing	South Kilburn NDC Brent Housing Partnership	Martin Cheeseman
HSG -03/04- 20	<u>Stonebridge Housing Action Trust (HAT) – Succession Strategy</u>  To consider entering into a public private partnership with Hyde Housing Assoc (or its subsidiary), which would come into effect at the conclusion of the Stonebridge HAT in 2007 for those residents who choose not to return to the Council as tenants. To also consider a number of general policy issues as well as detailing the result of extensive negotiations with the HAT and Hyde Housing Association.	Executive	26 Apr 04	Report from Director of Housing	No external consultation needed	Martin Cheeseman
HSG -03/04- 22	<u>Supply Demand &amp; Temporary Accommodation</u>  To approve the lettings targets for 2004/05 and note detailed supply and demand analysis for housing, including lettings performance in 2003/04, and an update regarding expenditure on Temporary Accommodation budgets within the General Fund. To also note an update on progress against the Council's Bed and Breakfast Action Plan in 2003/04, and details of proposals for 2004/05.	Executive	26 Apr 04	Report from the Director of Housing	No external consultation needed	Martin Cheeseman
HSG -03/04-	<u>Capital Budget</u>	Executive	26 Apr 04	Report from the Director of Housing	No external consultation needed	Martin Cheeseman

(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
------------	---------------------------------------	-----------------------	--	-------------------------	--------------------------------------	---------------------

23	To consider the Capital Budget Allocation.					
HSG -03/04- 18	<u>South Kilburn Master Plan – Effect of Impact Assessments</u>  To consider the effect of the following impact assessments on the overall South Kilburn Master Plan: Transport, Health, Community Facilities, Education & Equalities and whether changes to the Master Plan will have to take place.	Executive	June 04	Report from the Director of Housing	NDC PCT	Martin Cheeseman

<b>SOCIAL SERVICES</b>
------------------------

SS -03/04- 14	<u>Meals Award of Asian and Caribbean Frozen Meals</u>  To agree to award the tender for the provision of home meals for communities for vulnerable people from Asian and Caribbean	Executive	26 Apr 04	Report from the Director of Social Services	Service users	Christabel Shawcross
---------------------	---	-----------	-----------	---	---------------	----------------------